## TITLE 13

## **ARTICLE 5. SECTION 350.24**

§350.24. Bond Requirements with an Application for a Nongovernmental Commercial Requester Code Account with Access to Confidential Address Information.

- (a) Each approved applicant for a requester code, authorized to request or receive confidential address information, is required to procure and file with the department a bond in the amount of fifty thousand dollars (\$50,000). The bond required by Vehicle Code section 1810.2(c) shall be executed by an admitted surety insurer, on a Commercial Requester Account Bond, Fform INF 1132 (REV. 8/98 9/2004), which is hereby incorporated by reference and subject to chapter 2 (commencing with section 995.010), title 14, of part 2 of the Code of Civil Procedure. and The bond shall be conditioned that the applicant shall:
- (1) Hold the department harmless from any monetary loss to the department by reason of the Principal's use of information obtained from the department; and.
- (2) Pay to the <u>State</u> department any and all sums <u>monies</u> due the department for application fees <u>and</u> department costs related to the release or access of information from <u>DMV records</u> and for information from department records provided by the department to the Principal; and
- (3) (2) Pay to for any loss or damage to the State, the department, its officers, and employees arising from the use of the requester account including: any other person(s) all civil damages occasioned to the department, or such persons by reason of the following acts or omissions by the Principal, its representative or agent, or by any person to whom the Principal sells, gives, or otherwise furnishes information received from the department.
  - (A) Obtaining information from the department by means of false or misleading representations,
- (B) Using information obtained from the department for any purpose different from the purpose specified in the Principal's application for a Commercial Requester Account, and
- (C) Selling, giving, or otherwise furnishing any information obtained from department records to any third party not specifically authorized and approved by the department.
- (b) The bond requirement of this section shall be the only financial security required of an on-line access permit holder pursuant to Vehicle Code Section 1810.7(d).
- (c) The commercial requester account holder shall not access confidential address information pursuant to Vehicle Code section 1810.2 when the bond falls below fifty thousand dollars (\$50,000) or after the effective date of revocation or cancellation by the surety pursuant to section 996.310 of the Code of Civil Procedure without the filing of an adequate replacement bond. The commercial requester account holder may access confidential address information when the liability on the bond is at fifty thousand dollars (\$50,000) or an adequate replacement bond has been filed with the department.
- (d) For this purpose, the department shall not accept cash deposits pursuant to section 995.710 of the Code of Civil Procedure.

NOTE: Authority cited: Sections 1651 and 1810, Vehicle Code; and Section 1798.26, Civil Code. Reference: Sections 1808.21, 1808.22, 1808.23, 1808.45, 1808.46, 1808.47, 1810, 1810.2, 1810.7, 1811, Vehicle Code; and Section 1798.26, Civil Code.